

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 18, 2022**

Commissioner Heath opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Commissioner Nathan Davis, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for April 11, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**USFS Update**

District Ranger Travis Fletcher was present. Discussion was held on current litigation, possibly doing a log sale in June, staffing and hiring challenges for the USFS, timber theft that has happened during the winter, new energy bills that have passed in the legislature, forest health and insect infestation of some areas, USFS finally being able to have in person meetings again now that some Covid mandates have been lifted and various wolf issues. No action was taken.

**Diverted Road Fund**

Chief Deputy Auditor Joyce Schertenleib, Engineer Nicole Norvell, Treasurer Shannon Jensen and 911 Coordinator Terri Sebree were present. Discussion was held on various options available for tracking and distributing diverted road funds. No action was taken.

**Lunch**

The Board recessed for lunch at 11:40 a.m. and reconvened at 1:00 p.m.

**Public Hearing: Franchise for Ziple Fiber**

Controller Mary Kalinowski and Engineer Nicole Norvell were present.

Hearing was opened at 1:01 p.m. and closed at 1:07 p.m.

The board will review the proposed agreement and addresses it at a later date. (Ex. #1)

**EMS Station Construction**

Phillip Starr and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the EMS Station construction and the contractors wanting an engineer to look at the fill and foundation. Mr. Starr would like to have the County Engineer Nicole Norvell provide these services. EMS will pay for any services and/or supplies that the engineer provides for them. Please see the consent items below.

### **Court Facilitator**

Clerk Jean Booher and Judge Lech Radzimski (via WebEx) were present. Discussion was held on possibly working out an interlocal agreement with Stevens County to share their Court Facilitator. The Board will review the subject at a later date once a written agreement is presented. No action was taken.

### **Fire District Issue**

Mike Weller was present. Discussion was held on RCW's revisions that are now requiring smaller districts to start posting meeting minutes and agendas online. Mr. Weller will like to start using the Ferry County website to post the required information. The county is in the process of getting a new website. Once the website is up and running Ferry County Sunrise will work with the Jr. Districts to get the information they need put on the website. No action was taken.

### **Consent Items**

*Commissioner Gianukakis made a motion to approve Warrant #345306-345308 and EFT in the amount of \$49,458.67. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex.#2)*

*Commissioner Davis made a motion to approve Warrant #345309-345453 in the amount of \$561,640.22. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Gianukakis made a motion to approve the Transfer of Funds from EMS District to EMS District Equipment Reserve in the amount of \$1,056.00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Gianukakis made a motion to approve the Transfer of Funds from CE-Misc.-Non-Dept. to Airport in the amount of \$13,400.00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)*


*Commissioner Gianukakis made a motion to approve the Transfer of Funds from Diverted Road to County Road in the amount of \$670.71. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)*

*The Board, approved by consensus, to allow EMS to use the Ferry County Engineer Nicole Norvell for their construction project needs and will pay for any services and/or supplies that are provided for them.*

### **Adjourn**

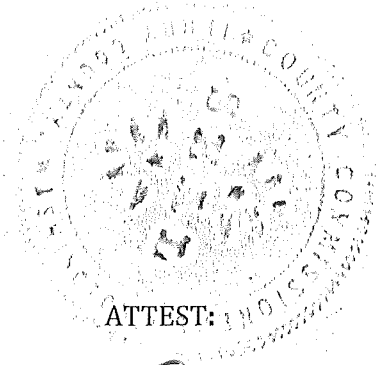
With no further business the meeting was adjourned at 2:17 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Michael Heath

  
\_\_\_\_\_  
VICE CHAIRMAN, Nathan Davis

  
\_\_\_\_\_  
MEMBER, Derek Gianukakis



ATTEST:

  
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Clerk of the Board, Amanda Rowton